



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To

The Chairman,
M/s Woodsvilla Limited
E-4 2ND Floor Defence Colony
New Delhi-110024

Subject: For the 27th Annual General Meeting of the members of **M/s Woodsvilla Limited** will be held on Saturday, September 26, 2015 at 10.30 A.M. 14, RadheMohan Drive, Fatehpur Beri, Mehrauli, New Delhi-110074

Dear Sir,

I, Kundan Agrawal, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for their 27th Annual General Meeting

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found



defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

4. The result of the Poll is as under:

(a) Resolution No. 1

Adoption of Balance Sheet, Statement of Profit and Loss, and the reports of Board of Directors and the Auditor's Report thereon for the Financial year ended on March 31, 2015.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	2203200	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kunal Agrawal & Associates
Company Secretaries

(b) Resolution No. 2

To appoint a Director in place of Mr. Vipin Aggarwal (DIN: 00084395), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	2203200	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

A circular red stamp with the text "Kunal Aggarwal & Associates" around the perimeter and "Company Secretary" at the bottom. A handwritten signature in blue ink, "Kunal Aggarwal", is written across the stamp.

(c) Resolution No. 3

To ratify appointment of Statutory Auditors - M/s. MANV & Associates, Chartered Accountant (Firm Regn. no. 007351N) and fixation of their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	2203200	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



M/s. Manv & Associates
Chartered Accountants
Company Secretaries

(d) Resolution No. 4

To Re-Designate Mr. Surinder Kumar Sareen (DIN No: 03619217), from Director to Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2020.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	2203200	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(e) **Resolution No. 5**

To Re-Designate Mr. Amod Pal Singh (DIN: 01913429), from Director to Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2020.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
16	2203200	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

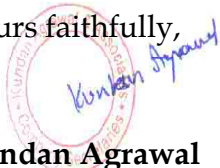
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,

Yours faithfully,



Kundan Agrawal

Scrutinizer

Membership No.: F7631

C P No 8325

(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi

Date: September 28, 2015

Witness-1

: Kanika Garg Kanika

Witness-2

: Akansha Agrawal Akansha